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**FOREIGN PROFIT/NONPROFIT CORPORATION
EUROFON OF PORTUGAL, INC.**

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. EUROFON OF PORTUGAL, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. VIRGINIA 3. 54-1572314
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/05/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 23 Indian Creek Island Road Indian Creek Village FL 33154
(Principal office address)
- 23 Indian Creek Island Road Indian Creek Village FL 33154
(Current mailing address)
8. Any lawful activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: National Corporate Research, Ltd., Inc.
- Office Address: 515 East Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)
Karen McKeown - Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rajendra Singh
 Address: 23 Indian Creek Island Road
Indian Creek Village FL 33154

Vice Chairman: _____
 Address: _____

Director: Rajendra Singh
 Address: 23 Indian Creek Island Road
Indian Creek Village FL 33154

Director: Neera Singh
 Address: 23 Indian Creek Island Road
Indian Creek Village FL 33154

B. OFFICERS

President: Rajendra Singh
 Address: 23 Indian Creek Island Road
Indian Creek Village FL 33154

Vice President: Serge Martin
 Address: 200 South Biscayne Boulevard, 41st Floor
Miami FL 33131

Secretary: Serge Martin
 Address: 200 South Biscayne Boulevard, 41st Floor Miami FL 33131

Treasurer: Margaret Koast
 Address: 201 North Union Street, Suite 360 Alexandria VA 22314

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Margaret Koast
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Margaret Koast, Treasurer
 (Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

EUROFON OF PORTUGAL, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 05, 1990.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
March 3, 2011*

Joel H. Peck
Joel H. Peck, Clerk of the Commission